



ASI Bylaws and Codes of Procedure Subcommittee Meeting Agenda

Meeting called by: Alexander Berry, ASI Chief Justice
Date: September 25, 2019
Location: ASI Conference Room 203
Attendees: Committee Members and General Public

Time: 9:30 to 11:00 a.m.
Type of Meeting: General

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for September 25, 2019
 - d. Approval of Minutes for May 8, 2019
- II. **Public Forum:** This time is allotted for the public to address the (Committee Name) regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. **Informational Items**
 - a. Policies and Procedures – The subcommittee will hear a presentation from the ASI Chief Justice outlining the process by which policies and procedures will be separated in the new Administrative Manual.
- IV. **Discussion Items**
 - a. Amendments to Policy 001 – The subcommittee will discuss an amendment to the Associated Students, Inc. Bylaws which would increase the organizational autonomy of the Judicial Review Committee.
 - b. Resolution and Amendment Procedure – The subcommittee will discuss the potential enactment of a formal procedure for the approval of resolutions and amendments.
 - c. Know Your Rights – The subcommittee will discuss the creation of a potential Know Your Rights event in collaboration with the Cabinet of Commissioners.
 - d. Grievance Reform – The subcommittee will discuss potential reforms to the ASI Grievance process.
 - e. Review of Policy 004 – The subcommittee will discuss the amendments to Policy 004 enacted by the Board of Directors and identify further areas for the improvement of the Policy.
 - f. Robert’s Rules Training – The subcommittee will discuss its own Robert’s Rules Training, as well as the one required for candidates for ASI offices.
 - g. Group Forum – This time is allotted for members of the subcommittee to discuss topics not included on the agenda.
- V. **Reports**
 - a. ASI Chief Justice
 - b. ASI Associate Justice: Alejandro Oviedo



- c. ASI Associate Justice: Alexander Morales
- d. ASI Associate Justice: Ryan Yoo
- e. ASI Senior Coordinator of Engagement & Outreach
- f. University President's Designee

VI. **Adjournment**